

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**

**Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007**

Tuesday, June 12, 2018 @ 10:00 a.m.

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|--|--------------------------------|
| 1. Call to order— | Mike Pasquinelli |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | Mike Pasquinelli |
| • January 30, 2018 | |
| 4. Approval of Financial Report— | Mike Pasquinelli
Lisa James |
| 5. Discussion and approval of FY19 budget— | Mike Pasquinelli |
| 6. Discussion and consideration of FY2019 assessment— | Mike Pasquinelli |
| a. Discussion of proposed assessment | |
| b. Public testimony on proposed assessment | |
| c. Approval of assessment at \$.004 per carton | |
| 7. Presentation and discussion of AILRC 2018 Research Survey Results— | Lisa James |
| 8. Discussion and possible approval of request for research proposals— | Mike Pasquinelli
Lisa James |
| 9. Discussion and possible approval of Standard Terms and Conditions
for research grant agreements with UofA— | Mike Pasquinelli |
| 10. Discussion and possible approval of Intergovernmental Agreement
with the AZDA for FY19— | Mike Pasquinelli |
| 11. Update on AZDA and Budget Issues— | TBD |

12. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—

Mike Pasquinelli

13. Call for Public Comment—

Mike Pasquinelli

Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

14. Next Meeting/Adjourn—

Mike Pasquinelli

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency AZDA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of June, 2018.